

AGENDA

LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING

1:00am to 4:00pm Saturday, September 27, 2008
Ferrante III Room, Monterey Conference Center
Adjacent To The Portola Plaza Hotel and Spa
Monterey Bay, CALIFORNIA

I. CALL TO ORDER AND CHAIR'S COMMENTS (M.Mellor) 1:00 p.m.

- A. Welcome New Members
- B. Year End Thoughts and Perspective
- C. Call for Appreciation

II. CONSENT AGENDA 1:00 to 1:15 p.m.

- A. Approval of the Minutes of the August 23, 2008 meeting
- B. Financial Report (M. Fabiano)

III. ACTIONS ITEMS

- A. Status report- Trial Lawyer Hall of Fame Award Banquet
November 15, 2008 (Martin Robles, Elizabeth England, Robert Bodzin, Michael Geibelson, Paul Marks)
- B. Status report- Best Practices for Litigation and Trial Discussion
Los Angeles - November 15, 2008 (Martin Robles, Elizabeth England, Robert Bodzin, Michael Geibelson, Paul Marks)
- C. Status of Proposed 2009 Programs - (Campbell, England, Bodzin)
- D. International Asia and Legal London Program (D. Barber, J. Lam)
- E. Status of Subcommittee Chairs recruiting for Subcommittees
- F. Status of "Find a Lawyer" feature to State Bar website (E.Olson)
- G. Status of Executive Committee liaison to the Affinity Circles
working group (E. Olson)
- H. Transfer of Business Law Section ADR Committee to Lit Section
(Greg Nylen)

IV. BUSINESS MATTERS - 2008 INITIATIVES

A. TECHNOLOGY SUBCOMMITTEES

1. **Technology Committee** (Chair, Jackie Wright; Advisors Richard Best and Jim Kleinberg):
 - a. Evaluation of electronic filing statewide and Litigation Section's role in that process.
2. **Website Subcommittee** (Nylen, Wright, Mellor, Richard Best, Michael Mullen):
 - a. Scheduling Demonstrations and Instructions for Section Workroom (Greg Nylen)
3. **Technology Subcommittee Projects:**
 - a. Audio versions of Lit Update (Fabiano, Nylen, Mellor)
 - i. Judicial volunteers to record case analysis for podcast uploading?
 - ii Appointment of volunteer to spearhead project
 - iii Confirm podcasting qualifies for MCLE credit
 - iv Setting up technical aspects of podcasting

B. NEW AND SMALL FIRM PRACTITIONERS COMMITTEE

1. **"Cradle to grave" litigation program and E-Discovery Brochure.**
 - a. **Online Litigation Program** (Best/Chung/Campbell)

b. E-Discovery Brochure (Best/Bodzin/Chung/Geibelson)
(1) Additional Printing and Distribution?

c. Litigation Section E-News, additional information and updates (M. Fabiano)

C. OUTREACH AND DIVERSITY COMMITTEE

(Lam/Geibelson/Chung/Chaney)

1. Bench Bar Lunches for Southern California.

a. San Diego – Hon. Kenneth So, Sept 3, 2008
(Berwanger)

2. Update on outreach activities

(Geibelson/Chaney/Lam/Chung)

D. MEMBERSHIP BENEFITS COMMITTEES

1. Miscellaneous Projects.

a. Witness Deposition and Cross Examination Project
(Nysten)

b. Selection and production of a complimentary DVD for distribution to the membership in 2009 (Nysten/Fabiano)

c. Lunch and Learn Program (Mellor/Nysten/Fabiano)

E. EXISTING INITIATIVES

1. Litigation Review (Fabiano, Nysten, Lam)

2. Legislative Subcommittee

(Campbell/Sagafi/Geibelson/Sapiro)

3. Education and Program Committee (Rodich)
 - a. Section Education Institute
 - b. Annual Meeting Monterey, September 25-28, 2008
 - c. First Annual Conference on Federal and State Appeals – 2009 tbd - Rex Hemke (Tom Pye)
4. Law Suits Program – Sept/Oct 2008 (Rodich)
5. **NEXT MEETING – Long Range Planning Retreat**
Fess Parker Doubletree Resort, Santa Barbara
October 31– November 2, 2008

ADJOURNMENT

RECEPTION: Stevenson Terrace of the Monterey Conference Center
5:00 to 6:30pm

DINNER: Stokes Adobe Restaurant 7:00 p.m.